

LAKE GEORGE PROPERTY OWNERS ASSOCIATION

CORPORATE MEMBERSHIP MEETING

AUGUST 31, 2014 (APPROVED May 24, 2015)

- A. Call to Order/Pledge of Allegiance. The meeting was called to order by President Rolf Hudson at 10am and the group gave the Pledge of Allegiance.
- B. Roll Call. Present: Debbie Briggs, Dave DeLeeuw, Cindy Engelhardt, Kim Hamilton, Merle Harmon, Rolf Hudson, Sandy Myers, Joe Rentz, Connie Tuck, Marcia Wentworth, Gail White. Excused: Jan Penton.
- C. Guest Speaker: Alisha Davidson – Non Indigenous Species Risk. Alisha is from Wayne State and is working on the Great Lakes Restoration Initiative. She stated that 35-45% of boats carry plant fragments. The focus needs to be on early detection and rapid response. She provided waterproof ID booklets for those interested. Joe Rentz has a copy of her presentation.
- D. May 2014 Membership Meeting Minutes. The minutes from said meeting were read. **Motion by Wayne Harrington, second by Al Schultz to approve the minutes as read. Motion carried.**
- E. Treasurer's Report. The Treasurer's Report was reviewed. We currently have \$10,105.69 in our checking account and a total of all assets of \$39,455.23, up from \$33,777.26 last May. **Motion by Pat Swanson, second by Al Schultz to approve the Treasurer's Report as reviewed. Motion carried.**
- F. Correspondence. None.
- G. Introduction of Current Board. The board members briefly introduced themselves. Troy Kibbey has been appointed to fulfill Kim Hamilton's term. Joe Rentz has been appointed to fulfill Bill Bringer's term.
- H. Guest Speaker: Dennis Zimmerman, Township Supervisor reported on the following:
 - a. The renewal millage for Seniors was recently approved. 555 people in Clare County will turn 65 this year. The average age in Clare County is 55 vs 29 on a national basis. One of the main benefits of the Senior Millage is Meals on Wheels.
 - b. Fireworks ordinance. The State is changing the law again so the Township is waiting to see what those changes are and will adjust accordingly.
 - c. The Sheriff has established an alternate dispatch center in case of disaster.
 - d. The township has ordered a new fire truck.
 - e. There are vacancies on the Planning Commission and Board of Review. Fill out an application if you are interested.
 - f. Clare County Road Commission had one opening and has 8 applicants at this time. The decision should be made this week.
 - g. Dollar General is potentially building a store in Lake George.
 - h. Be aware of the telephone scams claiming to be the IRS and asking for money.
 - i. The cell tower used for radio transmissions for the Fire Department is being relocated.

- I. Board of Directors Election. There are six expiring terms and six candidates: Debbie Briggs, Dave DeLeeuw, Cindy Engelhardt, Merle Harmon, Rolf Hudson, Marcia Wentworth. There were no nominations from the floor. **Motion by Dennis Zimmerman, second by Wayne Harrington to elect the slate of candidates. Motion carried.**
- J. Committee Reports.
 - a. Auditing. Deb, Bill Bringer, Cindy and Joe performed an audit of the books and found all to be in order.
 - b. Boat Parade & Street Parade. There is a form to vote on a theme for next year. Please fill this out and turn in before you leave. We had 21 boats this year.
 - c. Boater Safety. We had 15 students this year and all passed. We will do this again the last weekend of June, 2015.
 - d. Directory. The directory is published every two years, next will be March 2016. Only active members go in the directory.
 - e. Fund Raising. The raffle winners were drawn. The grand prize winner (\$2500 cash or Boyne gift card) was Moranda Gowell. The 1st prize winner (\$500 Visa gift card) was Kyle Eldred, and the 2nd prize winner (\$250 Visa gift card) was John Wilson. Congratulations to the winners and thank you everyone for your support.
 - f. Hospitality. Cindy urged everyone to enjoy the goodies.
 - g. Lake Quality. Joe reported that the dam in Shingle Lake is very old and water is seeping around but the DEQ and DNR have approved and are putting in a seawall to help control the water staying in. There are also beaver dams that need to be removed. Joe has a book on shore front improvements if anyone would like to review.
 - h. Membership. There are currently 166 members with more updates coming. As a reminder, the number on the address label on your newsletter is the year your membership expires, and membership is on a May to May basis.
 - i. Merchandise. We have coozies, sweatshirts, tshirts, hats, etc. available. Special orders take at least three weeks.
 - j. Newsletter/website. We publish three newsletters per year. We have a new person doing the formatting so some changes will be coming.
 - k. Township Liaison. Nothing further to report.
 - l. Community Liaisons. Gail reported for the Booster Club. The Chicken BBQ is today at 4pm and is \$8.00 per person. Next Saturday is the breakfast. Friday September 12 is the Fish Fry and Saturday September 20 is the golf outing.
- K. Old Business. None.
- L. New Business. The board is working on replacing the No Wake signs.
- M. 50/50 Drawing. Tony Ramos was the winner of \$103.
- N. Public Comment. There was a question about the status of Hamlin Field. Connie stated a committee was formed to try to revitalize the field and get activities going, but they need HELP. There is a softball game scheduled for September 6-7.
- O. Adjournment. **Motion by Errol Buchler, second by Wayne Harrington to adjourn the meeting at 11:28. Motion carried.**